

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:

**MAN GLOBAL STRATEGIES
DIVERSIFIED LTD**

The Sole Member of the above-named Company, acting by written consent without a meeting on September 23, 2016 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily;
- (2) THAT Roy Bailey and Claire Loebell be appointed Joint Voluntary Liquidators for the purposes of such winding-up, such appointment to be effective forthwith;

**Master Multi-Product
Holdings Ltd**
Sole Member

IN THE MATTER OF:

The Companies Act 1981

MEMBERS' VOLUNTARY

WINDING-UP

NOTICE OF APPOINTMENT

OF LIQUIDATOR

MAN GLOBAL STRATEGIES

DIVERSIFIED LTD

TO:

The Registrar of Companies:

We, Mr. Roy Bailey of Ernst & Young Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda and Ms. Claire Loebell of Ernst & Young Ltd., 62 Forum Lane, Camana Bay, P.O. Box 510, Grand Cayman KY1-1106, Cayman Islands, hereby give you notice that we have been appointed Joint Voluntary Liquidators of **MAN GLOBAL STRATEGIES DIVERSIFIED LTD** (the "Company") by a resolution of the Company dated **September 23, 2016**.

Roy Bailey
Joint Voluntary Liquidator

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

MAN GLOBAL STRATEGIES

DIVERSIFIED LTD

(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before **October 28, 2016**, to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Roy Bailey, the undersigned, Ernst & Young Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda, a Joint Voluntary Liquidator of the said Company, (please also send by email to steve.bull@ky.ey.com), and if so required by notice in writing from the said Joint Voluntary Liquidator, and personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

DATED: September 28, 2016

Roy Bailey
Joint Voluntary Liquidator